



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
October 10, 2006

County Courthouse
Bridgeport, California 93517

9:04 a.m. Called to order by Chairman, Supervisor Farnetti.

Pledge of Allegiance led by Bob Garret.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No One Spoke.

DEPARTMENT REPORTS/EMERGING ISSUES

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Regular Session adjourned to Closed Session @ 9:07 a.m.

CLOSED SESSION

2)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

- 3) **Performance Evaluation: CAO** PUBLIC EMPLOYEE PERFORMANCE EVALUATION. **(Dave Wilbrecht)**
Government Code section 54957. Title: County Administrator.
- 4) **Performance Evaluation: County Counsel** PUBLIC EMPLOYEE PERFORMANCE EVALUATION. **(Marshall Rudolph)**
Government Code section 54957. Title: County Counsel.
- 5) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 6) APPROVAL OF MINUTES:
Regular Meeting of September 12, 2006.
Minutes of September 12, 2006 approved on 10/03/06 Board Meeting, but the Minute Attestation from 9/12/06 required signatures. No action needed.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)
(Hazard/Hunt 4-0)

7) **CLERK-RECORDER-REGISTRAR**

- M06-173**
Service Area #1 Appointment **RECOMMENDED ACTION:** Appointment to the Mono County Service Area #1 Board of Directors; John Zaucha

REGULAR AGENDA

Public Hearing

COMMUNITY DEVELOPMENT

- 8) COMMUNITY DEVELOPMENT BLOCK GRANT – INFORMATIONAL OVERVIEW (Haven Kiers)

RECOMMENDED ACTION: 1. Discuss the Fiscal Year 2006-2007 Community Development Block Grant program; 2. Solicit citizen input on possible applications to be submitted to the Department of Housing and Community Development.

Block Grant Program

Review-no action

HAVEN KIERS ADDRESSED THE BOARD: Three different types of Grants that Mono Co. can apply for. 1) Economic Development Grant 2) General Allocation Grant 3) Planning and Technical Assistance Grant. This is the first of two such meetings. This meeting is to accumulate ideas and information. Next meeting will narrow applicants and then a resolution will be submitted. We will be working off of written requests.

Public Hearing opened @11:08 a.m.

1) Harvey VanDyke, chairman Wheeler Crest Water Authority, addressed the Board; 2) Bill Reid, Bridgeport resident, addressed the Board; 3) Cheryl Good, Bridgeport PUD, addressed the Board. Community Development Block Grant Program will be reviewed again at a November Board meeting.

Public Hearing Closed @ 11:23 a.m.

PUBLIC WORKS

- 9) Application for California River Parkways Grant for the Mountain Gate Project. **(Kelly Garcia)**

Calif. River
Parkways
Grant for
Mountain Gate
Project.

R06-97

RECOMMENDED ACTION: 1. Approve and Authorize the Department of Public Works, in conjunction with the Community Development Department to prepare and submit a grant application to the California River Parkways Program for property acquisition and development funds associated with the Mountain Gate Fishing Access project. 2. Approve and Authorize the Chairman's signature on **Resolution No. 06-97** "A resolution of the Mono County Board of Supervisors approving applications for grant funds for the California River Parkways grant program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).

(Hazard/Bauer 4-0)

10)
Reverse 911
Emergency
Notification
System

M06-174

Reverse 911 Emergency Notification System **(Daniel A. Paranick)**

RECOMMENDED ACTION: Request the Board of Supervisors to authorize the Sheriff, Daniel A. Paranick, to enter into a contract with CodeRed Emergency Communications Network for their Emergency Notification Services.

Dave O'Hara addressed the Board: We have been studying a reverse 911 system. CodeRed Emergency Communications Notifications for \$7,500.00. It will be paid for out of the Rural Crime Act Program. In event of disaster, FEMA will reimburse.

(Hazard/Hunt 4-0)

Meeting adjourned @ 11:43 a.m. to reconvene back into Closed Session for item #5 (Conference with Legal Counsel-Existing Litigation).

Closed Session ended @ 12:07 p.m. and the Regular Session convened.

No further business, the Regular Session adjourned @ 12:07 p.m. to reconvene @ 6:00 p.m. at the June Lake Community Center.

**BOARD OF SUPERVISOR'S
ADJOURNED MEETING**

**JUNE LAKE COMMUNITY CENTER
October 10, 2006**

6:05 p.m. Call meeting to Order by Chairman Farnetti.

Pledge of Allegiance led by Supervisor Hazard.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

(No one spoke)

Economic Development and Special Projects (Dan Lyster)

- 11)** Appointment of Robert Hudson to the Mono County Fisheries Commission.
RECOMMENDED ACTION: Appoint Robert Hudson to the Mono County Fisheries Commission (MCFC) to fill the existing vacancy.
(Bauer/Hunt 4-0)

Fisheries
Commission
Appointment

M06-175

12) June Lake Coalition

Supervisor Bauer: Recognition of June Lake Coalition members.

June Lake
Coalition

Dave Wilbrecht made a presentation on June Lake Coalition's history. May 3, 2006 was the first Coalition meeting. The Coalition developed six options. Community values were important in making their decisions. Number one value agreed upon was 'Community Character'.

The Coalition Members were allowed to make a 5 minute presentation each on why they voted on a particular item.

COMMUNITY DEVELOPMENT

Scott Burns gave a power point presentation on June Lake's Planning History. First plan adopted in 1974. 1982 the June Lake Plan was updated and a Citizens Advisory Committee was formed; just had their 20 year anniversary. Master Environmental Assessment Plan was formed with the following characteristics: 20 year time frame, comprehensive plan. **Plan Vision:** For June Lake to be a self contained community. **Overall Goals:** Open space, controlled growth, provide community facilities, balance development, improve Loop visual, conserve natural resources, strengthen tourist economy. **Community Design:** Rural character.

Plan includes projects:

West Village/Rodeo Grounds
Down Canyon

MARSHALL RUDOLPH ADDRESSED THE LEGAL ISSUES.

General Plan / Zoning Regulations

Land Use in the County must comply with the General Plan.

Specific Plan

Sort of like a General Plan – a lot like customized zoning – used for larger projects – it is a County Plan – can be initiated by Board of Supervisors, land owners.

CEQA – California Environmental Quality Act of 1970

Basically forces decision makers to make decisions.

- 1) Inform decision makers
- 2) Identify ways environmental damage can be reduced
- 3) Avoid environmental damage by mitigation measures
- 4) Disclose to the public why the project has been approved

Water Issues

CEQA makes us study water issues

We still have to study water for the General Plan & June Lake Area Plan

Water code for larger developmental projects

Sub division ordinance requires water studies

7:00 p.m.

Coalition Member Comments (5 minutes per person)

Mike Bauer, Fire Chief at June Lakes

Dan Lyster, Mono Co Director of Economical Development

Connie Black, President June Lake Economic Development – Option 5

John Logue, June Lake Chamber of Commerce – Option

Al Heinrichs, June Lake Advocates and home owner

Tape #2

Dan Roberts, CAC -Option 5

Peter Dennison

Mindy Pohlman - Option 3

Carl Williams

Letter from Ron Gilson

Supervisor Bauer

Recess @ 7:35 p.m. thru 7:52 p.m.

Public Comment Period (3 minutes per person)

Ann Tosher, June Lakes Advocates

Patty Heinrich, Treasurer June Lakes Advocates, property owner

Dorothy Burdette

David Burdette

Fred Minart

Cheri Bromberger, June Lake Motel

Dale Bromberger, June Lake Motel

Walt Stretten

Patty Stretten (declined to speak)

Lynn Gosser, property owner

David Gonzales, resident/worker

Paul McCahon (read comments from Don Rake)

Tape #3

Doug Smith, Business owner

Van Gould, longtime resident, home owner

Luis Coudler, resident/worker

Amelio Gonzales

Chris Jackson

Rusty Gregory, CEO of Mammoth Mountain

8:57 p.m.

BOARD DELIBERATIONS

Supervisor Hazard:

- 1) Have I read the June Lake area plan? Yes, I have and also all 77 letters.
- 2) I want to commend you on your letters.
- 3) If Intrust gives us a proposal, then we will evaluate it then.
- 4) Services will come where the population is. We must have people in the communities they work in.

Supervisor Hunt:

- 1) I compliment the whole June Lake Coalition.
- 2) I have read every letter that was submitted and they were very informative.
- 3) We need to get something going. We have to keep our minds open and get something done. The Rodeo Grounds is of prime interest. I am going to really dissect every issue coming in front of me. I do not believe in economy above development.

Supervisor Farnetti:

- 1) Thanks again to everyone for attending.
- 2) I received 57 letters. 47 supported the June Lake Plan.
- 3) This area definitely needs some 'warm beds'; I'm not sure what that number is.
- 4) I support the work that has been done, the June Lake Plan and I support Option 5.

Supervisor Bauer:

Motion--1) They the Board agrees to uphold the June Lake Area Plan and the Coalition's recommendations with great consideration and forethought given to future water users and environmental protections. 2) That the Board, Staff and CAO give transient occupancy beds and affordable housing the heights priority when considering proposed development in June Lake and discourage proposals for development that do not meet the needs of the community. 3) Direct Staff to seek grants for and determine the cost of a county sponsored specific plan for the Rodeo Grounds that reflects the communities values and preserves the economic vitality of the community and June Mountain. 4) Investigate adoption of land-use regulations that establish minimum density and/or priority use on all land left available for development in June Lake.

(Bauer/Hunt 4-0)

ADJOURNMENT

Meeting adjourned @ 9:17 p.m.

M06-176
June Lake
Coalition
Recommendations

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